2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000012948

Entity Name

CITILOFTS ON FIFTH, LLC



Principal Place of Business

1313 GRAY STREET TAMPA, FL 33606 Mailing Address

1313 GRAY STREET TAMPA, FL 33606

FILED Jul 14, 2005 8:00 am Secretary of State

07-14-2005 90016 044 ****50.00

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07012005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0895004

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, GARY 1313 GRAY STREET TAMPA, FL 33606

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8.	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.	I am familiar with,	and accept
	the obligations of registered agent.		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by September 7, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COHEN, GARY 1313 GRAY STREET TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN, COHEN 1313 GRAY STREET TAMPA, FL 33606
NAME STREET ADDRESS CITY-SI-ZIP	MGR COHEN, ALEXANDER 1313 GRAY STREET TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN, ADAM 1313 GRAY STREET TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	

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11. I hereby certify that the information sull plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or traited empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7.9.05

B13-220-080B

Daytime Pt